

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday April 10, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) Hoopla Digital Platform Update
 - e) Public Records Law
 - f) Other
- V. Building Issues
 - a) HVAC
 - b) Roof – Heat Cables
 - c) Circulation Desk Down Light LED conversion
 - d) Fire Sprinkler Internal Inspection
 - e) Other
- VI. Current Library Issues
 - a) Impact of New School Construction
 - b) FY 18 Budget
 - c) FY 18 Capital Plan
 - 1. Parking Lot
 - 2. HVAC
 - d) Abington Reads 2017
 - e) Other
- VII. Old Business
 - a) Garden Fund
 - b) Town Capital Plan Update
 - c) New Town Telephone System
 - d) Other
- VIII. New Business
 - a) Summer Hours – July 3
 - b) Aldrich Astronomical Society Telescope
 - c) Patron Privacy Policy
 - d) Lego Club Update
 - e) Other
- IX. Next Meeting Date
- X. Adjournment